

**RESOLUTION NO.**

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE  
AUSTIN HOUSING FINANCE CORPORATION:**

Jannette Goodall is appointed as Secretary of the Austin Housing Finance Corporation effective January 27, 2013, with a term that will expire on January 26, 2016.

**ADOPTED:** \_\_\_\_\_, 2013

**ATTEST:** \_\_\_\_\_

Shirley A. Gentry  
Secretary